



US SEC EXEMPTION  
FILE NO. 82-3572

## JG SUMMIT HOLDINGS, INC.

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

September 29, 2003

### SECURITIES AND EXCHANGE COMMISSION

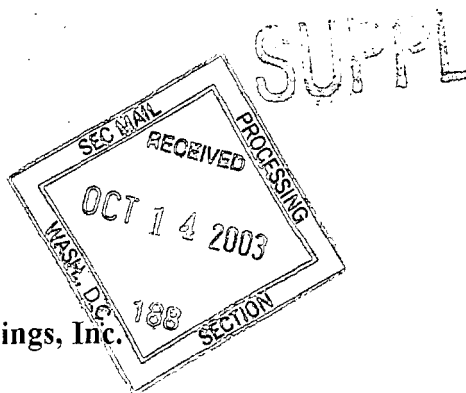
Judiciary Plaza  
450 Fifth Street, N.W.  
Washington, D.C.  
20549 U.S.A.



03032775

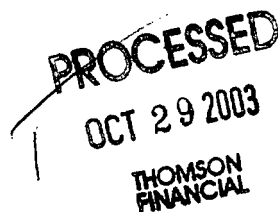
Gentlemen:

Re: **JG Summit Holdings, Inc.**



In compliance with the requirement of Rule 12g3-2(b) under the US Securities Exchange Act of 1934, please find enclosed a copy of the General Information Sheet of JG Summit Holdings, Inc. for the Annual Stockholders' Meeting held on August 6, 2003.

Thank you very much.



Very truly yours,

JG Summit Holdings, Inc.

*Rosalinda F. Rivera*  
Atty. Rosalinda F. Rivera  
Corporate Secretary

Encl: a/s

/mhd/9/29/03

*DLW 10/28*

WILLIAM JACK  
OSCAR L. DOMINEZ  
2003 SEP -3 PM 3:17

PSE Code HO-180

COVER SHEET

					1	8	4	0	4	4
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S.E.C. Registration Number

J	G		S	U	M	M	I	T		H	O	L	D	I	N	G	S	,	I	N	C	.	
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(Company's Full Name)

4	3	/	F		R	O	B	I	N	S	O	N	S	-	E	Q	U	I	T	A	B	L	E			
T	O	W	E	R	,	A	D	B		A	V	E	.	C	O	R	.	P	O	V	E	D	A		S	T
O	R	T	I	G	A	S		C	E	N	T	E	R	,	P	A	S	I	G		C	I	T	Y		

(Business Address: No. Street City/Town /Province)

EMMANUEL C. ROJAS, JR. Corporate Secretary
---

Contact Person

633-7631 to 40
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Company Telephone Number

1	2
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Month  
Fiscal Year

3	1
---	---

Day

G	I	S		
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FORM TYPE

Second Thursday of June
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Month Day  
Annual Meeting

GENERAL INFORMATION SHEET

N/A
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

N/A
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Domestic

N/A
-----

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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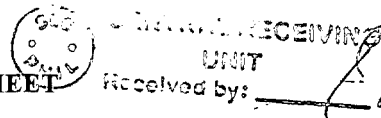
Document I.D.

Cashier

STAMPS
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Remarks : pls. use black ink for scanning purposes

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION



GENERAL INSTRUCTIONS ON THE USE OF THIS GENERAL INFORMATION SHEET (GIS) 11 77

1. THIS GIS IS TO BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FOLLOWING THE DATE OF THE ANNUAL MEMBERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE N.A. IF INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION.
2. IF NO MEETING WAS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL/SPECIAL MEETING (AS PROVIDED IN THE BY-LAWS).
3. THIS GIS SHOULD BE CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY, OR THE PRESIDENT, OR ANY DULY AUTHORIZED OFFICER OF THE CORPORATION.
4. SUBMIT SIX (6) COPIES TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BUILDING, EDSA, MANDALUYONG CITY. THE ORIGINAL AND ALL CONFORMED COPIES UNIFORMLY SHOULD BE ON A4 OR LETTER-SIZED PAPER UNDER A STANDARD COVER PAGE. THE ORIGINAL AND ALL CONFORMED PAGES SHALL UTILIZE ONLY ONE SIDE. COMPANIES SUBMITTING A COPY ON A DISKETTE NEED ONLY TO SUBMIT FOUR (4) PAPER COPIES.
5. ALL FILINGS MUST BE WRITTEN IN THE ENGLISH LANGUAGE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THE HEREIN INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED/SUBMITTED.

ACTUAL DATE OF ANNUAL/SPECIAL MEETING: **AUGUST 6, 2003**

===== PLEASE PRINT LEGIBLY =====

REG. NO. <b>184044</b>	DATE OF ANNUAL MEETING PER BY-LAWS: <b>2nd Thursday of June</b>	FISCAL YEAR END: <b>December 31</b>
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CORPORATE NAME

**JG SUMMIT HOLDINGS, INC.**

ADDRESS/PRINCIPAL OFFICE BASED ON LATEST ARTICLES OF INCORPORATION:

**Metro Manila, Philippines**

DATE REGISTERED:

**November 23, 1990**

PRESENT ADDRESS:

**43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St., Pasig City,  
Metro Manila**

AREA CODE

TELEPHONE NO.

**633-7631 to 40**

FAX NO.

**633-9387**

CORPORATE TIN

**000-775-860**

PRIMARY PURPOSE/ACTIVITY PRESENTLY ENGAGED IN

**Investments**

INDUSTRY CLASSIFICATION

**Holding Company**

INDUSTRY CODE

PARENT COMPANY REG. NO.

**N. A.**

COMPANY NAME AND ADDRESS

**None**

SUBSIDIARY/AFFILIATE REG. NO.

COMPANY NAME AND ADDRESS

**See Annex "A"**

TOTAL NO. OF EMPLOYEES

**11**

TOTAL NO. OF  
MANAGERS/OFFICERS

**7**

TOTAL ANNUAL  
COMPENSATION OF  
DIRECTORS DURING  
THE PRECEDING FISCAL  
YEAR

**P 2,020,000**

WITH  
SEC/OTHER  
GOV'T AGENCY  
SECONDARY  
LICENSE? Y/N N  
REG. NO. **N. A.**

Note: SHADED BOXES ARE FOR SEC PERSONNEL. USE ADDITIONAL SHEET IF NECESSARY.

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**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**JG SUMMIT HOLDINGS, INC.**

===== PLEASE PRINT LEGIBLY =====

**FINANCIAL PROFILE (as of July 31, 2003)**

**AUTHORIZED CAPITAL**

		TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (PhP)
		<b>Common</b>		<b>14,850,800,000</b>	<b>P1.00</b>	<b>P14,850,800,000.00</b>
<b>TOTAL</b>				<b>14,850,800,000</b>		<b>P14,850,800,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (PhP)
	<b>1,974</b>	<b>Common</b>		<b>6,858,696,480</b>	<b>P1.00</b>	<b>P6,858,696,480</b>
<b>TOTAL</b>				<b>6,858,696,480</b>		<b>P6,858,696,480</b>
FOREIGN NATIONALITY	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (PhP)
	<b>39</b>	<b>Common</b>		<b>36,577,177</b>	<b>P1.00</b>	<b>P36,577,177</b>
<b>TOTAL</b>				<b>36,577,177</b>		<b>P36,577,177</b>
<b>TOTAL SUBSCRIBED</b>				<b>6,895,273,657<sup>A</sup></b>		<b>P6,895,273,657<sup>A</sup></b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (PhP)
	<b>1,974</b>	<b>Common</b>		<b>6,858,696,480</b>	<b>P1.00</b>	<b>P6,858,696,480</b>
<b>TOTAL</b>				<b>6,858,696,480</b>		<b>P6,858,696,480</b>
FOREIGN NATIONALITY	NO. OF STOCKHOLDERS	TYPE OF SHARES	CODE	NUMBER OF SHARES/TYPE	PAR/STATED VALUE	AMOUNT (PhP)
	<b>39</b>	<b>Common</b>		<b>36,577,177</b>	<b>P1.00</b>	<b>P36,577,177</b>
<b>TOTAL</b>				<b>36,577,177</b>		<b>P36,577,177</b>
<b>TOTAL PAID- UP</b>				<b>6,895,273,657<sup>A</sup></b>		<b>P6,895,273,657</b>

NOTE: USE ADDITIONAL SHEET/ANNEX (2a) IF NECESSARY USED 2a [Y/N] **NO**

<sup>A</sup> Includes 98,082,000 Treasury Shares.

14 20 9

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**JG SUMMIT HOLDINGS, INC.**

===== PLEASE PRINT LEGIBLY =====

**DIRECTORS / OFFICERS**

NAME AND ADDRESS (RESIDENCE)	INC'R	BOARD	STOCK HLDR	OFFICER	T.I.N. or Passport No. NATIONALITY
1. John Gokongwei, Jr. - Metro Manila	Y	M	Y	Chairman Emeritus	124-294-226 Filipino
2. Johnson Robert L. Go, Sr. - Metro Manila	Y	M	Y	Vice Chairman	124-294-218 Filipino
3. James L. Go - Metro Manila	Y	C	Y	Chairman and Chief Executive Officer	124-294-200 Filipino
4. Lance Y. Gokongwei - Metro Manila	Y	M	Y	President and Chief Operating Officer	116-312-586 Filipino
5. Lily NgoChua - Cebu City	N	M	Y	N. A.	112-272-273 Filipino
6. Patrick Henry C. Go - Metro Manila	N	M	Y	N.A.	139-143-209 Filipino
7. Ignacio Gotao - Metro Manila	N	M	Y	Senior Vice President	124-294-234 Filipino
8. Gabriel C. Singson - Metro Manila	N	M	Y	N. A.	113-289-393 Filipino
9. Ricardo J. Romulo - Metro Manila	N	M	Y	N.A.	130-998-357 Filipino
10. Cornelio T. Peralta - Metro Manila	N	M	Y	N.A.	115-365-627 Filipino
11. Jose T. Pardo - Metro Manila	N	M	Y	N. A.	116-203-611 Filipino
12. Eugenie ML. Villena - Metro Manila	N	N.A.	N	Senior Vice President & Chief Financial Officer - Treasurer	135-241-720 Filipino
13. Constante T. Santos - Metro Manila	N	N.A.	N	Senior Vice President - Comptroller	116-312-918 Filipino
14. Rosalinda F. Rivera - Metro Manila	N	N.A.	N	Corporate Secretary	185-543-392 Filipino

**INSTRUCTIONS:**

FOR **BOARD** COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER.

FOR **INC'R** COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR **STOCK HLDR** COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR **OFFICER** COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, "N.A." IF NOT.

*Handwritten signature/initials*

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**JG SUMMIT HOLDINGS, INC.**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

**JG SUMMIT HOLDINGS, INC.**

STOCKHOLDERS (as of July 31, 2003)

NAME, NATIONALITY AND ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	T.I.N. or Passport No.
	TYPE/CLASS	NUMBER	AMOUNT (PhP)		
(See Annex "B")					
TOTAL					

INSTRUCTIONS: INDICATE THE TOP 14 STOCKHOLDERS, IF MORE THAN 14, INDICATE THE REST AS OTHERS.

*Handwritten signature/initials*

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**  
**JG SUMMIT HOLDINGS, INC.**

===== PLEASE PRINT LEGIBLY =====

A. FORMS OF INVESTMENTS OF CORPORATE FUNDS IN ANOTHER CORPORATION:	(as of Dec. 31, 2002) AMOUNT (PhP)	DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
STOCKS - Marketable Equity Securities	P6,665,350		
Permanent Investments	P20,410,241,589		
BONDS/COMMERCIAL PAPER	None		
LOANS/CREDITS/ADVANCES	None		
GOVERNMENT TREASURY BILLS	None		
OTHERS -Money Market Placements	P73,600,000		
B. INVESTMENT OF CORPORATE FUNDS IN ANY OF ITS SECONDARY PURPOSES		DATE OF BOARD RESOLUTION	DATE OF MEMBERS' RATIFICATION
NATURE OF SECONDARY PURPOSE			
N.A.		N.A.	N.A.
C. TREASURY SHARES	NO. OF SHARES	ACQUISITION COST	
(as of December 31, 2002)	98,082,000	P	721,848,289
D. UNRESTRICTED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
After the cost of treasury shares (as of December 31, 2002)		P12,295,605,821	
E. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: (as of December 31, 2002)			
TYPE OF DIVIDENDS		AMOUNT (PhP)	
CASH DIVIDEND-P0.03 PER SHARE		P203,915,796	
STOCK DIVIDEND- 10%		None	
PROPERTY DIVIDEND		None	
TOTAL		P203,915,796	

I, **EMMANUEL C. ROJAS, JR., CORPORATE SECRETARY OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON AUGUST 6, 2003 AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS HELD AUGUST 6, 2003** OF THE ABOVE MENTIONED CORPORATION, DO SOLEMNLY SWEAR AND CERTIFY THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET COMPOSED OF 5 PAGES ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND THAT THIS CORPORATION HAS COMPLIED WITH ALL THE REPORTORIAL REQUIREMENTS PROVIDED UNDER THE CORPORATION CODE OF THE PHILIPPINES.

DONE THIS 1<sup>ST</sup> DAY OF SEPTEMBER, 2003 AT PASIG CITY, METRO MANILA

(SIGNATURE)

SEP 03 2003

SUBSCRIBED AND SWORN TO BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2003 AFFIANT EXHIBITED HIS COMMUNITY TAX CERTIFICATE NO. 21580899 ISSUED ON **FEBRUARY 14, 2003** AT **QUEZON CITY**.

DOC. NO. 343  
PAGE NO. 77  
BOOK NO. 871-9  
SERIES OF 2003.

**ATTY. HECTOR B. GENTEND**  
NOTARY PUBLIC  
RTR NO. 28791  
UNTIL DECEMBER 31,  
DATE ISSUED: JAN. 2, 2003  
ISSUED AT QUEZON CITY  
VALID UNTIL FEB. 2, 2003  
IBP#

NOTE: This **General Information Sheet (GIS)** may be used as prima facie evidence against the corporation for any violation of the Securities Regulation Code, the Corporation Code of the Philippines and other special laws, as well as the rules and regulations of the Securities and Exchange Commission.

## JG SUMMIT HOLDINGS, INC. LIST OF SUBSIDIARIES / AFFILIATES

Annex "A"

	SEC Reg. No.	Company Name	Company Address
1.	163750	Adia Development and Management Corporation	Metro Manila
2.		Bayantrade Dotcom Phils, Inc.	Metro Manila
3.	165084	Brittania Industrial Corporation	Metro Manila
4.	07092	Cambridge Electronics Corporation	Metro Manila
5.		Cambridge Multi-Chem Electronics Corp.	Metro Manila
6.		Cambridge Electronics Europe, Ltd.	Metro Manila
7.		Cebu Air, Inc.	Metro Manila
8.		Cebu Light Industrial Park, Inc.	Cebu
9.	15717	CFC Corporation	Metro Manila
10.	95897	CFC Clubhouse, Inc.	Metro Manila
11.		CFC Clubhouse Property, Inc.	Metro Manila
12.	145111	Digital Telecommunications Phils, Inc.	Metro Manila
13.		Digitel Information Technology Services, Inc.	Metro Manila
14.	006581	Express Holdings, Inc.	Metro Manila
15.		First Private Power Corporation	Metro Manila
16.		Hello Snack Food Corp.	Metro Manila
17.		Hongkong China Foods Co. Ltd.	Hong Kong
18.	116284	Hunt-Universal Robina Corporation	Metro Manila
19.		Jobstreet.com Phils., Inc.	Metro Manila
20.	AS094-003578	JG Cement Corporation	Metro Manila
21.	A200000791	JG Summit Capital Markets Corporation	Metro Manila
22.	141328	JG Summit Capital Services Corporation	Metro Manila
23.	N.A.	JG Summit (Cayman), Ltd.	Cayman Islands
24.	AS094-001800	JG Summit Petrochemical Corporation	Metro Manila
25.	N.A.	JG Summit Philippines, Ltd.	Cayman Islands
26.		Joyco-Universal Robina Corporation	Metro Manila
27.	8503	Litton Mills, Inc.	Metro Manila
28.	50428	Manila Midtown Hotels & Land Corporation	Metro Manila
29.	80627	Mark Electronics Corporation	Metro Manila
30.		Multinational Finance Group, Ltd.	Cayman Islands
31.	AS094-00009006	Nissin-Universal Robina Corporation	Metro Manila
32.		Oriental Petroleum and Minerals Corporation	Metro Manila
33.		Panyu Peggy Foods Co. Ltd.	China
34.	AS091-196526	Premiere Printing Company, Inc.	Metro Manila
35.		Presto Trading Co. Ltd.	Thailand
36.		PT URC Indonesia	Indonesia
37.		Ricellent Sdn. Bhd.	Malaysia
38.	AS094-008939	Robinson's Homes, Inc.	Metro Manila
39.	156497	Robinson's Inn, Inc.	Metro Manila
40.		Robinson's Land (Cayman), Ltd.	Cayman Islands
41.	93269-A	Robinsons Land Corporation	Metro Manila
42.		Robinsons Realty and Management Corporation	Metro Manila
43.		Robinsons Savings Bank Corporation	Metro Manila
44.	158114	Savannah Industrial Corporation	Metro Manila
45.	35198	Southern Negros Development Corporation	Negros Occidental
46.		Shanghai Peggy Foods Co. Ltd.	China
47.		Sterling Holdings and Securities Corporation	Metro Manila
48.	A200006390	Summit Forex Brokers Corporation	Metro Manila
49.		Telegraph Developments, Ltd.	Cayman Islands
50.	167988	Terai Industrial Corporation	Metro Manila
51.		Tianjin Pacific Foods Manufacturing Co. Ltd.	China
52.	AS094-00009835	Trion Homes Development Corporation	Metro Manila
53.	94482	Unicon Insurance Brokers Corporation	Metro Manila
54.		United Industrial Corporation Limited	Singapore
55.	011556	Universal Consolidated Corporation	Metro Manila
56.	N.A.	Universal Robina (Cayman), Ltd.	Cayman Islands
57.	9170	Universal Robina Corporation	Metro Manila
58.	146242	Universal Robina Sugar Milling Corporation	Metro Manila
59.		URC Asean Brands Co., Ltd.	British Virgin Islands
60.		URC Hongkong Co. Ltd.	Hong Kong
61.		URC International Co. Ltd.	British Virgin Islands
62.		URC Foods (Singapore) Pte. Ltd.	Singapore
63.		URC Snack Foods (Malaysia) Sdn. Bhd.	Malaysia
64.		URC (Thailand) Co. Ltd.	Thailand
65.	161356	Westpoint Industrial Mills Corporation	Metro Manila
66.		Xiamen-Tongan Pacific Foods Co. Ltd.	China
67.		CP Air Holdings, Inc.	Metro Manila
68.		Digitel Mobile Philippines, Inc.	Metro Manila
69.		Digitel Capital Philippines, Ltd.	Cayman Islands
70.		JG Summit Limited	British Virgin Islands
71.		URC Philippines, Ltd.	British Virgin Islands
72.		JGSH Philippines, Limited	British Virgin Islands

Annex "B"

JG SUMMIT HOLDINGS, INC.  
LIST OF TOP 20 STOCKHOLDERS  
As of July 31, 2003

STOCKHOLDERS' NAME	NUMBER OF SHARES
1 GOKONGWEI JR., JOHN	1,734,450,649
2 GOKONGWEI BROTHERS FOUNDATION INC.	1,129,135,267
3 EQUITABLE PCI BANK NO. 203-78848-4	1,033,319,225
4 PCD NOMINEE CORPORATION - (FILIPINO)	802,350,035
5 EXPRESS HOLDINGS, INC.	284,676,715
6 GO, JOHNSON ROBERT L.	239,669,172
7 GOKONGWEI, LANCE Y. &/OR ELIZABETH GOKONGWEI	234,845,280
8 GO, JAMES L.	196,616,656
9 GOKONGWEI, JOHN &/OR LANCE GOKONGWEI	141,030,450
10 GOSOTTO & CO., INC.	115,644,494
11 NGO CHUA, LILY	74,342,275
12 PE, ROBINA GOKONGWEI &/OR ELIZABETH GOKONGWEI	72,345,278
13 UNIVERSAL ROBINA CORPORATION	57,663,430
14 GOKONGWEI, LIZA YU &/OR ELIZABETH GOKONGWEI	54,200,000
15 NICRIS DEVELOPMENT CORPORATION	38,073,252
16 NGOCHUA, CATALINO S.	36,907,869
17 ONG, FAITH GOKONGWEI &/OR ELIZABETH GOKONGWEI	36,100,000
18 SY, MARCIA GOKONGWEI &/OR ELIZABETH GOKONGWEI	36,100,000
19 TANG, HOPE GOKONGWEI &/OR ELIZABETH GOKONGWEI	36,100,000
20 PCD NOMINEE CORPORATION- (NON-FILIPINO)	34,837,947
	<u>6,388,407,994</u>

22



RECEIVING  
UNIT  
Received by: \_\_\_\_\_

# JG SUMMIT HOLDINGS, INC.

SEP 3 AM 11 44

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

## CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

That I, EMMANUEL C. ROJAS, JR., of legal age, Filipino, married, and with office address at 40/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St., Ortigas Center, Pasig City, Metro Manila, after having been duly sworn to in accordance with law, hereby certify:

That I am the Corporate Secretary of the Annual Stockholders' Meeting held on August 6, 2003 and Organizational Meeting of the Board of Directors held on August 6, 2003 of **JG SUMMIT HOLDINGS, INC.**, a corporation duly organized and existing under the laws of the Philippines, with office address at 43/F Robinsons-Equitable Tower, ADB Ave. cor. P. Poveda St., Pasig City, Metro Manila;

That the diskette attached herewith labeled "JG Summit Holdings, Inc. General Information Sheet (GIS) for 2003" contains the exact data stated in the hard copies of the General Information Sheet for 2003 of JG Summit Holdings, Inc.

Issued this 1st day of September, 2003 at Metro Manila, Philippines.

EMMANUEL C. ROJAS, JR.

SUBSCRIBED AND SWORN to before me this SEP 03 2003 day of SEPTEMBER, 2003 at QUEZON CITY affiant exhibited to me his Community Tax Certificate No. 21580899 issued at Quezon City on February 14, 2003.

Doc. No.: 964;  
Page No.: 79;  
Book No.: 571-9  
Series of 2003.

ATTY. HECTOR B. CENTENO  
NOTARY PUBLIC  
PTR NO. 38703791  
DATE ISSUED JAN. 2, 2003  
ISSUED AT QUEZON CITY  
VALID UNTIL DEC. 31, 2003

/kds/